

APPROVED MINUTES

**Housing and Redevelopment Authority
in and for the City of Bloomington**
1800 West Old Shakopee Road
Bloomington, Minnesota 55431

Tuesday, February 24, 2015
5:30 PM
Council Chambers

- 1 Call to Order** Thorson called the meeting to order at 5:30 p.m.
- 2 Approval of Agenda** M/Lewis, S/Fossum to approve the agenda. Motion carried, 4-0.
- 3 Approval of Minutes January 13, 2015** M/Fossum, S/Lewis to approve the minutes of the January 13, 2015 HRA Board meeting. Motion carried, 4-0.
- 4 Unfinished or Organizational Business**
- 4.1 Administer Oath of Office to Nathan Coulter** Coulter was appointed to the HRA Board by City Council at their February 2, 2015 meeting. He replaces Steve Mahowald who resigned December 31, 2014. Coulter's term expires December 31, 2015.

Thorson administered the oath of office to Coulter.
- 5 New Business**
- 5.1 Approval of Section 8 SEMAP Certification** Hartman explained that this annual item is a review and assessment of the operation of the Section 8 rent assistance program to ensure that certain performance indicators are met. The assessment is certified and submitted to the Department of Housing and Urban Development (HUD) who issues a performance score. Hartman noted that past high scores reflect the quality of work done by the Section 8 staff.

M/Carlson, S/Lewis to approve the Section 8 Management Assessment Program (SEMAP) certification for 2014 and authorize the Administrator and Chairman to execute the document. Motion carried, 5-0.
- 5.2 Action Items** *City Council Action*
The Council has asked the HRA to look begin planning for the next major

redevelopment project in the city. They have also asked that the HRA and Environmental Health staff attend an April Council study meeting to begin discussion regarding the condition of housing in Bloomington.

Meetings and Agendas

Grout presented several discussion topics for HRA study meetings this year.

Program Update

An information meeting for representatives of homeowner's associations on Housing Improvement Areas (HIA) is scheduled for Tuesday, March 17 in Council Chambers.

Blighted Property Program

Hartman indicated that staff is researching services to market the vacant lots owned by the HRA through the MLS.

6 Adjournment

M/Carlson, S/Coulter to adjourn the meeting. Motion carried, 5-0. The meeting adjourned at 6:05 p.m.